


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x66b681e1e4e14ab2c96eecd95162605cba4cd6bf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:16:50	<u>0x606aa5b05fb1daab8ca90f955374d05daf505985a85d77b18e895880ae392e99</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:16:35	<u>0x426c251bd2a1699d4ad773eb1060d56d6d8128eb9deb5d21936fdddcd29900d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-09 18:01:10	<u>0x7db03e50537648871cb02703ef4059f010eebb86db57fc4edeebc6eb6004e259</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 18:01:10	<u>0x3bdc80dc61714442f5ce37bf4f91034ed70d94120a5da7d4983cfd2ec945e82a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:32:55	<u>0x2aee9b3e09cccaeb343bb136a5945f797eb54b1683fc184e2f25f0ad146e28a6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:36:30	<u>0x96a5b63183f6c24ff259c7bbc271c5188d42197e0ae0906fc2b97d13cab203e2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 18:32:25	<u>0xdb104970513620d898dc28b3ca100a76e841f250e1503df06a60b9ca2fe19f92</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 18:32:10	<u>0xdf6beb91d2ac9667cb559254b7106895cee427db78c45b56f327be6b47331506</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2023-12-02 22:15:25	<u>0x67c695a645c808b05b3bb23f6264f651835ef705c950e0d9e4f6ba76c34b7373</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 01:24:10	<u>0x52eca36effb5d0dfd6d339f81c2b5c79fc750c10b34560460702d502081e8356</u>	+ 2,500,000 SHIB	✓
11	2023-09-25 23:18:05	<u>0xaf8533c0b67268f3f7dd96a3b62688f064195dd01ef9ffd24c8053ee2a7737e1</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:31:15	<u>0xad28c20865c397f3b9ecf0085fdb4b989190320a7cdffc0f6e351100bafbae8e</u>	+ 1 .xyz	✓
2	2024-04-20 09:36:30	<u>0x594f1cf737d6688d399452086bf82b56e18512e649abb414818715f30bac55a0</u>	+ 1 50,000 USDT	✓
3	2024-04-20 08:41:10	<u>0x7b5d2b08d85e49c5c6339c7525d8e7a86e24b445fb1082866a504e2bccae0ead4</u>	+ 1 3 ETH	✓
4	2024-04-18 20:46:55	<u>0x593a3896895255e3cd6605907ea5ff37f09119235e868b690bbb25c4f821f62b</u>	+ 1 50,000 USDT	✓
5	2024-04-18 19:30:55	<u>0x8301bc7da600eecb42816de7cc41cf8b2ad34c0c043705d63c3a9998733a3ab2</u>	+ 1 3 ETH	✓
6	2024-03-07 10:38:50	<u>0x4da9b90aa679a824cad1b1ed8130493f0d70641994aed8a4f06f93d09ef1b1f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:00	<u>0xb58493e8c53478574252</u> <u>3897b873984022c519e1a6</u> <u>17618138cbaa9b3514a095</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:03:45	<u>0x66536cfe4be3f966ab22</u> <u>8382b41d170b0812cf93b4</u> <u>6e6e70134544f7147e567e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-18 19:33:40	<u>0xa0d0cb5cefc7228603b9</u> <u>ab1aedbda57484140ec852</u> <u>42b108b01a8ebd1f6605f5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-23 12:35:35	<u>0xb4444ff7d70ac1dd3af4</u> <u>371f11aeffd7bb75e49028</u> <u>856a493676985e607d4c11</u>	+ 1 reward at bonewin.com	✓
7	2024-03-21 17:07:55	<u>0x75bea2015925de329ff8</u> <u>5e99311564ec9de303407f</u> <u>4835e1e21235d26aabc205</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 19:28:10	<u>0x6267ccd61915b2df7696e20ebabc99678759011257cfc8a399e591140f6debb0</u>	+ 1 fun	✓
11	2024-02-13 09:57:30	<u>0x53a06c58541006f6227bdd5bab03fe9839c584de1701a673b246e431792749ae</u>	+ 1 C	✓
12	2024-02-07 16:34:05	<u>0x45deced41fd213498678de2a3869792cb1e2e7c531f96a82a8019fe36472a6a0</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-03 22:51:05	<u>0x19cabee526fd2baaafce9ac4200a8b867827b8cac5aa5c26c450d462571a5f9b</u>	+ 1 C	✓
14	2024-01-25 07:31:05	<u>0x065ad95ab625896c6f115d70beb15773d1131ea4447f35dd69d1a6c48a3b1748</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 15:51:20	<u>0x5d921168d6868207e9db e04f3e17543bcc945e2b2e63f097583ffc6ea158783</u>	+ 1 C	✓
16	2024-01-24 09:57:50	<u>0x1fb447c7b6fbd1e71fccd9b148b470dfac0464b663dc5bd7a1d674eb217130b8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 16:43:30	<u>0x1ca82d317096294093248ca0a2e2d4d5217c75fd8708316d5842f38a128007df</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 10:48:15	<u>0xa4fe581426d7dc8e883e957a1b096f1362651e3b9ef61274c870eaee6af0f2e9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 11:51:35	<u>0x63240effedb970b85c3fd3239776b0fcb3451ce7a524e3f161f3b8d2a216b610</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-12 04:16:50	<u>0x04d6ecf139108d3b4892f67a16780f3a09e97f82e0ed7c62a47a8da2697ad5d2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 11:05:40	<u>0x7dcf5cc58973b3c729b21dc6d7328b1ef9ee100c8acc71487b7d4751a8249b54</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-09 18:31:25	<u>0xef7c0a6a5f3df88ec30f6494da546661bfd4bf3300b28ef31e6e3794b621032c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 22:36:20	<u>0xaa5049b934c0d45edbcb7e9b8e9cb0580e4b6cf5fb047ca0515f58cbab22bd1</u>	+ 1 Visit https://unnevoke.com/	✓
24	2024-01-07 19:03:00	<u>0xc3f43b6bd9f8ef6b58637d324ae2c8b4239aa947ff46d9867e9c8dd567cfcdd1</u>	+ 1 Airdrop	✓
25	2024-01-06 15:38:40	<u>0x1be5efbeb580761d9e085918d900de9774c49fd458dad84da0328f5c689af12f</u>	+ 1 Airdrop	✓
26	2023-12-31 14:06:05	<u>0x67f53617d1b41989b1bc3c0a18ab65a736127dde794f4d3fc624bb37ebb94d07</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-29 20:41:35	<u>0xd3ffcc55ad6b3fe7af747be293b57ee4ef7e4df00eb573aae8ee6d23426d9530</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 05:20:55	<u>0x0cbc975f2de12de5a737c4931bd80aff7e40ccd41e7d94a5479cabe52d7096db</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 07:58:15	<u>0x654f73f9d24d819adf5cd2f817a32e39d34452c7719bdc81d4ffef8c25fc4110</u>	+ 1 com	✓
39	2023-11-25 11:08:35	<u>0x825813cf00eea834af5989f78860271c0c7c198f4a6ed6f821ecd81e3e034129</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 10:40:35	<u>0xe8cdb8e1971593bf1d3a5f481d0bad27fe0a3edc5f58cde80529bee567a05bf3</u>	+ 1 com	✓
41	2023-11-24 23:33:20	<u>0xd2d5afa337616a768c93867ec6a22328160d6c1a9f23fcd817aff202a450acc8</u>	+ 1 m!	✓
42	2023-11-23 12:48:00	<u>0x73174d5d020aa1902057c501ed33a96023a340f85c1c1c6f7eb26497d51a0ab7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 13:50:25	<u>0x1305a7c9961237438ecd63a340401427e15bfa63d97b67a1047904670bc1a64</u>	+ 1 !	✓
44	2023-11-22 12:31:10	<u>0xdfdf6b00337b9173720e1d07ef679e7b1c0c4c2291059e0a1e05cdc9ce535188</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-09 04:50:15	<u>0xe6569050d37a41818be2104f1648312085921d7ba8d5ec797677ed9e60a6b5b1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 22:13:30	<u>0x75a57bae78a4c9995a31c24bcded4b0759c99e33ffe942516d85dc9a7d62a43c</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 15:53:15	<u>0xf1930c67654f57cf1e5f40bbe49fa8569c3017d3d1ab386efc5bfa4500f072ee</u>	+ 1 Voucher	✓
48	2023-11-06 23:26:15	<u>0xd59d776e6c23fcd32fdcfb018bb67b4e7ba8bf496136e6ebad95f2f43b06cb6a</u>	+ 1 nt!	✓
49	2023-11-06 18:13:35	<u>0x2a2ff93fcc85d4cad5e98e25f26abe91fb9ae2f6aa5e9d276aa9e1cc950f1646</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-02 16:27:20	<u>0x73c3263a0b54fc1c1e1987840750a83655fbb448f78e76121a044983ce60337</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-30 03:51:45	<u>0x5c4d7f00455c1f82b544b806950d648be7f52f7fec1959728bb01c148c921e45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-29 19:08:20	<u>0x7daabbaa17f44eff020c03d4443dc7afc54f4768294555eb6aae02fc9cd151ee</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-24 17:37:45	<u>0x79ea159b1c40244be408672c39f8981c02314bc4d5e439df1f0920933013d713</u>	+ 1 int!	✓
54	2023-10-23 22:29:55	<u>0x0296bcd5e877294a46954baae23f0a71059a52e754655be0591eb41ccc8060ae</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 22:11:20	<u>0x588a5fb595e27617b001f7362ddcd212782a6d0b06adca7c568335695ed3bde3</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-23 12:12:25	<u>0x4bbdded7622439646405d4548bbe13975006693a5b247dae13ee999e909a220e</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 12:29:15	<u>0x7b1e7e5b1b4579aee1f86b0ed8a5be055162730a30cffcc214523cc404cd5849</u>	+ 1 t!	✓
58	2023-10-20 00:58:45	<u>0x5bad8017a58bbf2040f784aba0daba3a498afaaa561dac6912f5ac22ad5f843c</u>	+ 1 C	✓
59	2023-10-20 00:08:35	<u>0x516665f03f5df3a02e278b0f63b3135ef62259233746cc603b5931687c3a4caa</u>	+ 1 Visit shibsite.com to claim USDC	✓
60	2023-10-19 19:35:00	<u>0x3597340f3e52a21cea44eba18abfb284532b494229ef725d924219e8fe258b46</u>	+ 1 C	✓
61	2023-10-17 10:13:00	<u>0xa48e01cb172f30f392f32fc7b3aed7a63287fdbe8bf7f5cbd52941ac84f2aaa3</u>	+ 1 im!	✓
62	2023-10-16 01:21:45	<u>0xc12f19c0b542d18f61920d01f56cf6dc3aebcb7ab59008d5ee6afab28419de8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-14 16:31:10	<u>0xfce010719208fb5708b98378d5354dfd0b7b75bc608c536742d5aca9e0c46a34</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 10:45:40	<u>0x1dc212e888d50d62956d10563b8d3db620246251ee6ae72cb98d76624ccb67dc</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-12 01:18:55	<u>0x764f1249de4a208f16768148c495d0e03e7888ad6cbe6912af7370969b797c29</u>	+ 1 claim nft!	✓
66	2023-10-12 00:16:15	<u>0x31bfd99c939a767e07d0a550e03a8614cb8afc1163d1728d1f230280e0bcc389</u>	+ 1 hibredeem.com	✓
67	2023-10-11 19:08:15	<u>0x1373f6e69fb2a570760fac2de3fc93a76cd98e954714320ece115e7bb317865</u>	+ 1 onestake.com	✓
68	2023-10-07 21:03:05	<u>0xc989e2a69c40e9c3b876afbdfd518b614eb867e58dfe7d7f60fb012ae51c10da</u>	+ 1 hibredeem.com	✓
69	2023-10-06 10:19:25	<u>0x5bc49555d25a6a4ef9c86141b6607018538c09750733b7a04f6befdeddfdd76f</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-04 01:25:15	<u>0xce14023398de7aef936ada4600283e7c071a97ef01a121def6cd09a153121892</u>	+ 1 m!	✓
71	2023-10-02 06:15:50	<u>0x80cc58ef777d15a9bf2d802e077f3fe048e73d27ce9f0e2853a62cdb0a2db67c</u>	+ 1 aim!	✓
72	2023-10-02 03:56:50	<u>0x82dd34a42d13385d40607a44b2b341a45f8a555c943dcc41ce69bb903f904f3c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 03:05:40	<u>0x6bf689877e70b14ec70b eea401ae68cb0b39df6ada e5e50776c48a417b926747</u>	+ 1 hibredeem.com	✓
74	2023-10-01 07:32:20	<u>0xe73d2f50eeb18a918c48 96d4b6401c827ff5c7e6c9 ac93fb5f0c43444e259e59</u>	+ 1 aim nft	✓
75	2023-09-27 22:40:50	<u>0x26d1c3634e09112103b5 c4fd7385f0e45472420d05 61b760d7b7c96265408283</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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